

******PUBLIC NOTICE******

There will be a meeting of the Project Review Committee-II of the Health Services Council on 3 December 2009 at 2:30 PM in **Conference Room 401 at the Rhode Island Department of Health**, Three Capitol Hill, Providence, RI. The purpose of the meeting is as follows:

Agenda

General order of business:

1. Members Disclosure Pursuant to RIGL 36-14-6 (Conflict of Interest Statement)
2. Minutes of the Project Review Committee-II meetings
3. Extension of time period for minutes availability pursuant to Open Meetings Act
4. Application of Kent County Memorial Hospital [Care New England Health Systems] for Certificate of Need to establish an ambulatory surgical center on the hospital campus and add a 10-bed short stay unit
 - Public Comments

The Rhode Island Department of Health is accessible to the handicapped. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call RI Relay 711 at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting. For any information regarding the agenda, please call Office of Health Systems Development at (401) 222-2788.